

RES/ORD	SUBJECT	ACTION
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Tuesday, March 13, 2001

(2)	8:30-9:30 Biannual Meeting with Washington Suburban Sanitary Commission <i>(6th floor Council Conference Room)</i>	Held meeting
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(3)	9:30-10:00 Interviews - Applicants for Merit System Protection Board (Ferber) <i>(6th floor Council Conference Room)</i>	Held interviews
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	10:15 INVOCATION – Reverend Mr. Daniel Kostka, Sr., St. Mary’s Catholic Church, Rockville	Held moment of silence
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	10:20 PRESENTATION - “Delta Youth Day in Montgomery County” Proclamation by Councilmember Isiah Leggett	Proclamation
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10:25 GENERAL BUSINESS

	A. Announcement – Agenda and Calendar Changes (Lauer)	Added to the agenda a discussion of the appointment of the Chair of the Montgomery County Planning Board..
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	B. Action - Approval of Minutes: February 27, 2001 (Edgar)	Approved as amended.
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(4) 10:30 CONSENT CALENDAR

	A. Introduction – Supplemental Appropriation to the MCPS FY01 Operating Budget - \$189,429 for High School Improvement: Technology in Mathematics Initiative/Goals 2000: Educate America Act (Source: State funds) (Hughes)	Introduced
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Public Hearing/Action is scheduled for 3/27/01 at 1:30 pm; Ed Committee

tentatively scheduled for 3/22/01 at 2:30 pm.

R-14--795

B. Action – Abandonment of
Portions of Neelsville Church Road and Blunt
Road (Orlin)

Adopted

*T&E Committee
recommends approval with amendments.*

RES/ORD	SUBJECT	ACTION
R-14-796	C. Action - Resolution in support of State Financing for the Acquisition and Rehabilitation of the Woodside Manor Apartments in Silver Spring (Hartman)	Adopted
R-14-797	(5) 10:35 ACTION - Amendments to Children First Plan (McMillan)	Waived the rules to all introduction & adoption on the same day; Introduced and Adopted.
	DISCUSSION of process for appointing the Chair of the Montgomery County Planning Board.	Held discussion.
	PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is personnel matter.(6th floor Council Conference Room) (Farber)	Deleted from agenda.
RECESSED: 11:30 A.M.		
R-14-798	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government FY01 Capital Budget, Department of Public Works and Transportation - \$6,200,000 for Glen Echo Park (Source: State and Federal G.O. Bonds) (Sherer) <i>MFP Committee recommends approval.</i>	PH; record closed; adopted (7y; IL and DB ta)*
R-14-799	(7) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government FY01 Operating Budget, Department of Health and Human Services - for mental health services (Source: Current Revenue) (Planell/McGuire) <i>HHS Committee recommendation will be available 3/8/01.</i>	PH; record closed; adopted, in the amount of \$445,000 (8y; MS ta)*

ADJOURNED: 3:10 P.M.

COMMITTEE	SUBJECT	ACTION
HHS	9:15 AM - 7CHR	
Mar 8	(1) Special Appropriation – DHHS – for mental health services (Planell/McGuire)	Recommended approval of \$445,000 for emergency assistance for clients of CPC Health, Inc.; deferred consideration of enhanced mental health services until receipt of CE's FY 02 recommended Operating Budget; and requested additional planning efforts.
T&E	1:30 PM - 7CHR	
Mar 8	<u>Capital Budget and CIP Amendments:</u>	
	(1) Washington Suburban Sanitary Commission (Levchenko)	Worksession
	2:30 PM	
	(2) Bus Cost Allocation Study (Orlin)	Discussion
MFP	9:00 AM - 7CHR	
Mar 12	(1) Briefing - Annual Report on Energy Policy implementation (Sherer)	Received briefing
	(2) Briefing - Resource Conservation Plans (Sherer)	Received briefing
	(3) Update - Electronic government (Trombka)	Received update
ED	2:00 PM - 7CHR <i>To be televised live on</i>	
Mar 12	<i>County Cable Montgomery</i>	
	<u>Capital Budget and CIP Amendments:</u>	
	(1) Montgomery County Public Schools (Planell/Levchenko)	Worksession
PHED	2:00 PM - 3CCR	
Mar 12	<u>Capital Budget and CIP Amendments:</u>	
	(1) MNCPPC (Michaelson)	Worksession
	(2) Briefing - Greenfarm Conservation Park Master Plan (Michaelson)	Received briefing

COMMITTEE	SUBJECT	ACTION
T&E Mar 13	2:30 PM - 7CHR <i>(or immediately following Council Session)</i> To be televised live on County Cable Montgomery	
	(1) Emergency Bill 34-00 , Quarries - Hours of Operation (Faden)	Recommended proceeding with nonlegislative solutions
	(2) Solid Waste Quarterly Briefing (Trombka)	Deferred
MFP Mar 13	2:30 PM - 3CCR <i>(or immediately following Council Session)</i>	
	(1) Executive Regulation 12-00, Personnel Regulations (Davidson/McGuire)	Worksession